

**SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT
WASHOE COUNTY, NEVADA**

TUESDAY

2:00 P.M.

NOVEMBER 28, 2000

Ted Short, Chairman
Jim Shaw, Vice Chairman
Joanne Bond, Commissioner
Jim Galloway, Commissioner
Peter Sferrazza, Commissioner

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Madelyn Shipman, Assistant District Attorney
Paul Orphan, Senior Utility Engineer

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the agenda for the November 28, 2000, meeting be approved with the following amendments: **Delete** Item 5, consideration of a policy for the conversion of a flat rate paying customer to a metered rate paying customer, and Item 6, consideration of revisions to the policy for the installation of water meters.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the minutes of the regular meeting of October 24, 2000, be approved.

00-27STM SET PUBLIC HEARING – PROPOSED REVISION TO THE DISTRICT’S SCHEDULE OF RATES, TOLLS, CHARGES

Paul Orphan, Senior Utility Engineer, reviewed staff’s recommendation to hold the first reading and set the public hearing for discussion and consideration of the proposed revisions to the District’s rates and charges on January 23, 2001 at 2:00 p.m. Commissioner Bond questioned whether that was a good time for the public. Mr. Orphan reported the Local Managing Board will be conducting their public hearing on the evening of January 16, 2001, at Galena High School.

Commissioner Galloway questioned the street cut charge suggesting staff consider changing it to the true costs, unless that would be such a substantial change as to require starting the process all over. Madelyn Shipman, Assistant District Attorney, stated the change could be made at this time prior to the first reading. Commissioner Bond stated she would support the change.

Ed Schmidt, Director, Department of Water Resources, stated \$500 would cover the costs when doing several street cuts in a row with a crew and equipment already mobilized. He further suggested changing it to "time and materials."

Commissioner Galloway moved that Article 5.17 of the schedule be amended to include the actual costs of labor, materials and the street cut fees, in the event the District has to pay street cut fees. Commissioner Bond seconded the motion.

Commissioner Sferrazza discussed the City of Reno's policies concerning street cuts stating he wants to be sure the full costs to the County are recovered.

A lengthy discussion ensued during which Madelyn Shipman, Assistant District Attorney, clarified that the motion is to amend Section 5.17 to add the costs of any fees required by the County for a street cut. Commissioner Galloway stated that was correct.

Chairman Short called for a vote on the motion to amend the proposed fee schedule, and the motion carried unanimously.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the public hearing to consider proposed revisions to the District's Schedule of Rates, Tolls, Charges, Liens, Deposits, Penalties, Connections and Disconnections, and Rules and Regulations for Service of Property from the Facilities of the South Truckee Meadows General Improvement District, as amended, be set for Tuesday, January 23, 2001, at 2:00 p.m.

00-28STM MANAGEMENT REPORTS – OCTOBER, 2000

Following discussion, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that receipt of the District's management and financial reports for the month of October, 2000, be acknowledged.

PUBLIC COMMENTS

There was no response to the call for public comments.

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There being no further business to come before the Board, the meeting adjourned.

TED SHORT, CHAIRMAN
South Truckee Meadows General
Improvement District

ATTEST: AMY HARVEY, County Clerk

Minutes Prepared By:
Sharon Gotchy, Deputy County Clerk